

Chairperson: Steve Cady, 278-4347

Clerk: Carol Mueller, 278-4228

## SELECT COMMITTEE ON DEFERRED COMPENSATION

Monday, May 7, 2012 – 9:00 a.m.  
Milwaukee County Courthouse - Room 203-P

### A G E N D A

#### SCHEDULED ITEMS:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of discussing the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).

1. 12-DC1      Appeal(s) from deferred compensation participant(s) of decisions regarding request(s) for hardship withdrawal(s) of funds from Milwaukee County's Deferred Compensation Plan.
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2. 12-DC2      Financial Update on Administration of Milwaukee's County's Deferred Compensation Plan. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 12-DC13      From Hewitt Ennis Knupp, First Quarter Performance Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 12-DC14      From Hewitt Ennis Knupp, a memo on Mid Cap Growth Fund Manager Search.
5. 12-DC15      From Hewitt Ennis Knupp, a memo on Client Education Meeting.
6. 12-DC16      Review of proposed Committee Charter for the Select Committee on Deferred Compensation.
7. 12-DC17      From Advised Assets Group, First Quarter Stable Value Fund Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
8. 12-DC18      From Great-West Retirement Services, First Quarter Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS (CONTINUED):**

9. 12-DC12      Next regularly scheduled meetings of the Select Committee on Deferred Compensation: **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- August 6, 2012

<p><i>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.</i></p>
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